

UNITED STATES DISTRICT COURT

DISTRICT OF WYOMING

In the Matter of the Search of:

SEARCH WARRANT

1. On the person of Miguel Angel Ordaz
(aka Isaias Rivera, aka Tomas Hueso);

2. On the premises of 456 East Burkitt,
Sheridan, Wyoming; and

CASE NUMBER: _____

3. In the vehicle, a dark blue Ford
Expedition, Wyoming passenger plate 3-
23996.

SEALED

TO: Travis Harnish and any Authorized Officer of the United States

Affidavit having been made before me by Travis Harnish, who has reason to believe that in the District of Wyoming on the property or premises known as: **SEE ATTACHMENT "A"** there is now concealed a certain property, namely: **SEE ATTACHMENT "B"** which is evidence of a violation of Title 21, United States Code, Sections 841(a)(1), (b)(1)(C) and 846 and Title 18, United States Code, Sections 924(c)(1) and 1956(a) and (h).

I am satisfied that the affidavit and any recorded testimony establish probable cause to believe that the property so described is now concealed on the premises above-described and establish grounds for the issuance of this warrant.

YOU ARE HEREBY COMMANDED to search on or before Dec. 3, 2010, (not to exceed 14 days) the place named above for the property specified, serving this warrant and making the search in the daytime - 6:00 A.M. to 10:00 P.M. - and if the property be found there to seize same, leaving a copy of this warrant and receipt for the property taken, and prepare a written inventory of the property seized and promptly return this warrant to Magistrate Beaman as required by law.

Sworn to before me and subscribed in my presence,

11/19/10 2:36 PM at _____
Date

Sheridan, Wyoming
City and State

David C. Smith
U.S. Magistrate Judge

Name & Title of Judicial Officer

[Signature]
Signature of Judicial Officer



RETURN

DATE WARRANT RECEIVED

11-19-2010

DATE AND TIME WARRANT EXECUTED

11-22-2010 9:00 AM

COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH

Elena Flores at 256 E. 6th St

INVENTORY MADE IN THE PRESENCE OF

Jason T Ruby

Travis Hamrick

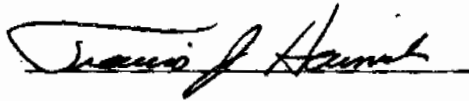
Travis Hamrick

INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT

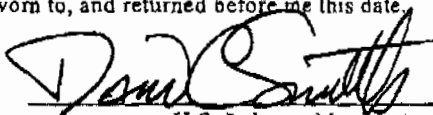
See Attached list.

CERTIFICATION

I swear that this inventory is a true and detailed account of the person or property taken by me on the warrant



Subscribed, sworn to, and returned before me this date.



U.S. Judge or Magistrate

11/25/10

Date

ATTACHMENT "A"

1. On the person of Miguel Angel Ordaz (aka Isaias Rivera, aka Tomas Hueso);
2. On the premises of 456 East Burkitt, Sheridan, Wyoming; and
3. In the vehicle, a dark blue Ford Expedition, Wyoming passenger plate 3-23996.

ATTACHMENT "B"

Evidence of membership, association, or affiliation with any gang. Said evidence to include but not limited to: any reference to the Fresno, California street gang, the Bulldogs. Said items to include any drawings or miscellaneous writings or graffiti depicting gang members names, initials, logos, monikers, slogans or containing mention of street gang membership, association, affiliation activity or identity; any paintings, drawings, videos, photographs, computer flash drives, compact disks, computer hard drives, media drives and photo albums depicting persons, vehicles, weapons, or locations which may appear upon observation to be relevant to the question of gang membership association, or affiliation, or which may depict items believed to be evidence in the case being investigated with the warrant, or which may depict evidence of any criminal activity; any newspaper clippings tending to relate details of or reference to gang related crimes, including the distribution of controlled substances; any addresses books, lists of, or single reference to addresses or telephone numbers of persons who may be determined to belong to, or be affiliated with any street gangs; books, records, receipts, notes, ledgers and other papers relating to the distribution, manufacture, storage or transportation of controlled substances; note books, telephone billing records, stored records from land line telephones, cellular telephones and Caller ID boxes, along with papers reflecting names, addresses, telephone numbers and other contact or identification data relating to others involved in the possession, distribution, manufacture or transportation of controlled substances; currency, checks and other negotiable instruments, along with transaction records, relating to controlled substances income, expenditures and debts, for example, money orders, wire transfers, cashier's checks and receipts, bank statements, passbooks, checkbooks and check registers; items of personal property that tend to identify the person(s) on the premises, occupancy, control or ownership of the subject premises, such as canceled mail, deeds, leases, rental agreements, photographs, personal telephone books, diaries, utility and telephone bills, statements, identification documents, documents indicating travel, such as travel itineraries, motel and hotel receipts, credit card receipts, and telephone bills; firearms and other dangerous weapons.

STATE OF WYOMING
OFFICE OF THE ATTORNEY GENERAL
DIVISION OF CRIMINAL INVESTIGATION

RECEIPT

ITEM#	DESCRIPTION	QUANTITY
	100 series items located in Dining Room	
101	Lawman 9mm pistol 124 grain (missing 15 RDS)	1
102	Box Viridian laser sight	1
103	(2) Clean bore 38 auto ammunition	2
104	check book Isaias Rivera / one w/ blue cover	2
105	3 photographs in frames / several loose	3
106	Misc paperwork from shoulder box	1
107	Samsung Straight Talk cell phone (coat pocket) ^{with} charger	1
108	LG Straight talk cell phone (coat pocket)	1
109	2 Green dot cassettes to Thomas Hueso / Emma Flores	2
110	1/2 blue notebook	1
111	Fujifilm Camera BLK Finepix J38	1

Received From 956 E. Beckwith Date: 11-22-10 Page Number: 1

Received By S.A. Ruby Case Number: 2008-0035

STATE OF WYOMING
OFFICE OF THE ATTORNEY GENERAL
DIVISION OF CRIMINAL INVESTIGATION

RECEIPT

ITEM#	DESCRIPTION	QUANTITY
	200 Series Located in Living Room	
201	Blk Canvas "High Series" Rolling Duffel Bag	
201 A	Plastic baggie containing large quantity of crystalline material	1
201 B	Plastic zip lock w/ plastic baggie w/ white crystalline material	1
201 C	Blk leather case containing a Frankfort arsenal digital scale	1
201 D	+ metal tray w/ white crystalline material	1
201 E	Banana clip, misc gun parts including bolt assembly, Eotech, forward rail/brace, barrel assembly, buttstock, clip, lower receiver	
201 F	Front of brown plastic sack containing Forward light, pistol grip, Norinco Scope	
201 F	Plastic baggie containing misc ammunition	1
201 G	plastic box/carrier w/ misc ammunition	2
201 H	Blk canvas "Rossi" containing 2 barrels .243 20 ga	2
202	Framed photo w/ 3 males	1
203	SN 1516987 SKS	1
204	SN 520222432 RS Rossi 22 LR	1
205	Red Sweatshirt	1
206	Birth certificate first Miguel Ochoa 45 Father pic young photo	1
207	Red Bandana and Bull dog pin	1
208	Taurus gun box (2) boxes empty shell cases .308	1
Received From <u>456 E Forkitt</u> Date: <u>11-22-10</u> Page Number: <u>2</u> Received By <u>S.A. Ruby</u> Case Number: <u>20080035</u>		

STATE OF WYOMING
OFFICE OF THE ATTORNEY GENERAL
DIVISION OF CRIMINAL INVESTIGATION

RECEIPT

ITEM#	DESCRIPTION	QUANTITY
	400 Series Up Star Bed room	
401	Taurus PT 1911 .38 Super SN BW799J3 w/mag 9 rounds + holster	1
402	Stevens model 720 .308 SN 6601459 w/ Taurus 364K40 scope	1
403	1 magazine 9mm	1
404	photo album and Motorola phone	1
405	Taurus SNTA047072 PT 92 AFS w/fully loaded mag and laser sight	1
406	Misc paperwork including passports, Granddats Cold card & credit report request	1
407	Samsung cell phone Blue	1
408	Mexican passport, resident alien card, Drivers license photos	1
401A	loaded mag w/ 9 Rounds	1
402A	8 .308 rounds located on rifle	8
409	Misc Gang photos	7
	500 Series located in kitchen	
501	Knife w/ ankle holster	1
<p>Received From <u>456 E. Burkitt</u> Date: <u>11-22-10</u> Page Number: <u>5</u></p> <p>Received By <u>SA. Ruby</u> Case Number: <u>2008-0035</u></p>		

